

APPROVED



**ONE CITY**  
SCHOOLS

## One City Schools

### Minutes

#### One City Regular Board Meeting

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##### **Date and Time**

Tuesday March 25, 2025 at 4:00 PM

##### **Location**

3rd Floor Conference Room  
1707 W. Broadway  
Madison, WI 53713

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This meeting of the One City Board of Directors will take place virtually.

<https://onecityschools.zoom.us/j/87275142442?pwd=VGU5c1BFLy83QnAzekZXY2IxOWJjUT09>

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##### **Directors Present**

D. Aguayo (remote), D. Dantzler Jr. (remote), G. Ladson-Billings (remote), J. Johnson (remote), J. Krupp (remote), N. Wray (remote), S. Campagna (remote), S. Klug (remote), S. Stroman (remote), T. Pedracine (remote)

##### **Directors Absent**

B. Curley-Prestine, C. Gaines, G. Derzon, J. Howard

##### **Guests Present**

C. Hampton, G. Wiseman, V. Ramakrishnan (remote)

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#### **I. Opening Items**

##### **A.**

## **Record Attendance**

### **B. Call the Meeting to Order**

S. Klug called a meeting of the board of directors of One City Schools to order on Tuesday Mar 25, 2025 at 4:00 PM.

### **C. Approve Minutes from the February 25, 2025 Regular Board Meeting**

J. Johnson made a motion to approve the minutes from One City Regular Board Meeting on 02-25-25.

S. Campagna seconded the motion.

The board **VOTED** to approve the motion.

## **II. Vote to Move to Closed Session**

### **A. Move to Closed Session**

J. Krupp made a motion to move to closed session.

N. Wray seconded the motion.

The board **VOTED** to approve the motion.

### **B. Closed Session Discussion**

Board members discussed fundraising and other matters.

## **III. Vote to Move to Open Session**

### **A. Move to Open Session**

T. Pedracine made a motion to move to open session.

S. Stroman seconded the motion.

The board **VOTED** to approve the motion.

## **IV. Financial Statements Review and Approval**

### **A. Approve February 2025 Financial Statements**

The February 2025 financials will be approved during the next regular session of the Board.

## **V. One City Schools, Inc. Department Reports**

### **A. Department Reports**

Department reports are attached to the agenda. Board members should contact G. Wiseman, staff secretary to the Board, with any questions.

## **VI. Closing Items**

**A. Adjourn Meeting**

G. Ladson-Billings made a motion to adjourn the meeting.

J. Johnson seconded the motion.

The board **VOTED** to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:00 PM.

Respectfully Submitted,  
G. Wiseman

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For more information, or if you have any questions, please contact COO and staff secretary to the board, Gail Wiseman at (608) 514-6119 or [gwiseman@onecityschools.org](mailto:gwiseman@onecityschools.org).